



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
Rahway, New Jersey, 07065
www.ucimprovementauthority.org
(732) 382-9400 (732) 382-5862 fax

Resolution No. 24-2018

Date: April 4, 2018

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A BILL LIST AND THE RELEASE OF VOUCHERS FOR PROCESSING AND PAYMENT, SUBJECT TO CERTIFICATION THAT SUFFICIENT FUNDS ARE AVAILABLE

APPROVED AS TO FORM:
Lisa M. da Silva, RMC
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
☒ YES ☐ NO ☐ NONE REQUIRED
UNION COUNTY IMPROVEMENT AUTHORITY

Lisa M. da Silva

Michael B. ...

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>	✓		✓			✓	
<i>Bornstad, Treasurer</i>	✓		✓				
<i>D'Elia</i>		✓					
<i>Hockaday</i>	✓		✓				
<i>Huff</i>	✓		✓				
<i>Lattimore</i>	✓		✓				✓
<i>Salerno, Secretary</i>	✓		✓				
<i>Rountree, Vice-Chair</i>		✓					
<i>Scutari, Chairman</i>	✓		✓				

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING A BILL LIST AND THE RELEASE OF VOUCHERS FOR
PROCESSING AND PAYMENT, SUBJECT TO CERTIFICATION THAT
SUFFICIENT FUNDS ARE AVAILABLE**

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an Ordinance of the Board of Chosen Freeholders of the County of Union, New Jersey), as a public body and corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-44, *et seq.*; and

WHEREAS, the Authority may incur expenses on behalf of specific projects as well as for its general and administrative needs; and

WHEREAS, the Authority has reviewed the invoices which are summarized on the Bill List attached hereto and made part hereof, and has determined that all invoices are correct, genuine and eligible for payment;

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority that the Executive Director be authorized to release vouchers for the processing and payment of the invoices on the attached Bill List, subject to certification that sufficient funds are available.

UNION COUNTY IMPROVEMENT AUTHORITY
BILLS FOR APPROVAL
April 4, 2018

General File

Rainone Coughlin Minchello	Professional Services 03/29/18	\$4,396.10
County of Union	Employee Dental - April 2018	\$582.05
County of Union	Employee Medical -April 2018	\$7,735.20
Union County Utilities Authority	Shared Svcs Agmt 04/01/18	\$6,340.34
Union County Employees FCU	Credit Union – April 2018	\$375.00
VSP	Insurance Invoice - April 2018	\$52.47
Horizion	Prescription - March 2018	\$1,224.99
BAE Systems	Web Hosting -April 2018	\$89.25
Lincoln Financial Group	Insurance Invoice - May/June 2018	\$863.98
Verizon	Invoice 04/18	\$55.77
BLX Group, LLC	Professional Services 03/27/18	\$2,250.00
FedEx	Invoice 3/26; 4/2	\$42.44

Park Madison

Rainone Coughlin Minchello	Professional Services 03/29/18	\$1,480.00
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Union County Family Courthouse

Netta Architects	Professional Services 03/22/18	\$92.00
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Oak Ridge Park

Rainone Coughlin Minchello	Professional Services 03/29/18	\$5,837.10
Pinnacle Consulting	Professional Services 04/03/18	\$22,500.00
Neglia Engineering	Professional Services 03/27/18	\$1,395.00

Strategic Planning Services

Rainone Coughlin Minchello	Professional Services 03/29/18	\$1,036.00
Pinnacle Consulting	Professional Services 04/03/18	\$45,552.00

Roselle Mind & Body Complex

Rainone Coughlin Minchello	Professional Services 03/29/18	\$3,853.60
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Elizabeth Parking Authority

Rainone Coughlin Minchello	Professional Services 03/29/18	\$1,073.00
Netta Architects	Professional Services 04/02/18	\$1,079,200.00

TOTAL		\$1,186,026.29
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